

ELECTION BOARD
MEETING/WORK SESSION
FRIDAY, FEBRUARY 29TH, 2008

MINUTES

CALL TO ORDER

Meeting was called to order at 6 p.m. by the Chairperson, Denise Petoskey.

ROLL CALL

Denise Petoskey, Chairperson	Present
Eleanor Barber, Vice-Chairperson	Present
Carol Quinones, Secretary/Treasurer	Present
Alice Hughes, Board Member	Present
Martin VanDeCar, Board Member	Present

APPROVAL OF AGENDA

Motion made by Eleanor, supported by Alice to approve this meetings' agenda as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

APPROVAL OF MINUTES

Motion made by Alice, supported by Martin to approve the minutes of February 15th, 2008 as corrected. Motion read back by the Secretary. 5 yeas Motion carried.

OFFICERS' REPORTS

Chairperson, Denise Petoskey reported that she meant with Warren Petoskey on February 22nd, 2008 and gave him 15 recall petitions. The petitions were filled out for Bea Law, Melvin Kiogima, Alice Yellowbank and Marvin Mullholland. He was informed that he needed to have 113 registered voter signatures. He was also informed that the signatures need to be original signatures (no faxed signatures). Denise presented copies of the budget report but stated it is not the closeout report for 2007.

Motion made by Martin, supported by Eleanor to accept the verbal and written report of the Chairperson. Motion read back by the Secretary, 4 yeas 1 abstained (Denise) Motion carried.

Vice-Chairperson, Eleanor Barber reported that Tribal Vice-Chair, Bill Denemy contacted her in regards to new office space for the Election Board. He has not yet been successful in getting an answer from anyone about space that is available. He ask that we hang in there with him and he will do his best to get an answer to this problem for us. Eleanor presented the phone bill and the bill from the post office to Denise to submit. We received one voter registered voter form.

Motion made by Alice, supported by Carol to accept the verbal and written report of the Vice- Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Eleanor) Motion carried.

Secretary/Treasurer, Carol Quinones reported that she has not done a lot since last meeting due to illness. She still receives phone calls for people trying to reach the Tribal Offices and she provides them with the phone numbers they are requesting. She prepared the information for this meeting.

Motion made by Martin, supported by Denise to accept the verbal and written report of the Secretary/Treasurer. Motion read back by the Secretary. 4 yeas 1 abstained (Carol) Motion carried.

OLD BUSINESS

1. Registered Voters Up-date
1,134 registered voters as of February 29th, 2008
2. Community Meeting Up-date
No agenda out yet for the Community Meeting

NEW BUSINESS

1. Warren Petoskey—Petitions
This was part of the Chairperson's report

ANNOUNCE DATE OF THE NEXT MEETING/WORK SESSIONS

Work Session----Saturday, March 1, 2009 at 10 a.m.
Regular Meeting---Friday, March 14, 2008 at 6 p.m.

ADJOURNMENT

Motion made by Eleanor, supported by Martin to adjourn this meeting at 7:30 p.m. 5 yeas Motion carried. Meeting adjourned.

Minutes approved as written and presented_____

Minutes approved as corrected_____

Minutes approved as amended_____

Carol Quinones, Secretary/Treasurer